



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – October 7, 2013



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**

- A. Proposed ordinances establishing homeless shelter zoning to possibly include districts B-1, B-2, B-3, R-2, R-3 and T-1

- 4. Public Comments**
- 5. Unfinished Business**

- A. See 3A above – discussion and possible zoning ordinances adoption
- B. Proposed licensing requirements for homeless shelter facilities – discussion and possible motion of action
- C. Alcohol license suspension timeframe implementation policy – possible reconsideration of the September 16, 2013 motion establishing policy and other motions of action

- 6. New Business**

- A. Request for a 6-1-3A ordinance amendment to expand the hours of vehicle operations on Lake Menomin – discussion and possible motion of direction
- B. Proposed ordinance amendment regarding the municipal prohibition of mistreatment of animals – discussion and possible ordinance adoption
- C. Review of the proposed 2014 – 2018 Capital Improvements Plan – discussion and possible motion of action
- D. 2014 Main Street of Menomonie, Inc. Business Improvement District operating plan – discussion and possible motion approving
- E. Proposed 2013 Fire Department Battalion Chiefs bargaining agreement – discussion and possible motion approving
- F. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list

11. Closed Session

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.